



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: January 6, 2010

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl, City Clerk
Telephone: (209) 333-6702

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. Invocations are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

***NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

C-1 Call to Order / Roll Call – N/A

C-2 Announcement of Closed Session – N/A

C-3 Adjourn to Closed Session – N/A

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action – N/A

A. Call to Order / Roll call

B. Pledge of Allegiance

C. Presentations

C-1 Awards – None

C-2 Proclamations

a) Anniversary of the Boosters of Boys/Girls Sports Organization

C-3 Presentations – None

D. Consent Calendar (Reading; Comments by the Public; Council Action)

D-1 Receive Register of Claims in the Amount of \$6,182,275.67 (FIN)

D-2 Approve Minutes (CLK)

a) December 1, 2009 (Shirtsleeve Session)

b) December 15, 2009 (Shirtsleeve Session)

c) December 16, 2009 (Special Meeting)

d) December 16, 2009 (Regular Meeting)

e) December 22, 2009 (Shirtsleeve Session)

f) December 29, 2009 (Shirtsleeve Session)

D-3 Accept Improvements under Contract for Building Demolition at 17 East Elm Street Project (PW)

D-4 Accept Improvements under Contract for DeBenedetti Park/G Basin Rough Grading Project (PW)

D-5 Approve Plans and Specifications and Authorize Advertisement for Bids for DeBenedetti Park – Phase I Improvements, 2350 South Lower Sacramento Road (PW)

D-6 Approve Plans and Specifications and Authorize Advertisement for Bids for 2010 Alley Reconstruction Project (PW)

- D-7 Set Public Hearing for February 3, 2010, to Consider the Approval of the Action Plan Amendment for the Reallocation of Available Community Development Block Grant and Community Development Block Grant – Recovery Program Funding (CD)

E. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

F. Comments by the City Council Members on Non-Agenda Items

G. Comments by the City Manager on Non-Agenda Items

H. Public Hearings – None

I. Communications

- I-1 Claims Filed Against the City of Lodi – None
I-2 Appointments – None
I-3 Miscellaneous – None

J. Regular Calendar

- Res. J-1 Authorize the City Manager to Engage Lamont Financial Services and Stone and Youngberg LLC for Professional Services Related to Financing the Mokelumne Water Treatment Plant and Adopt Resolution Declaring Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness (CM)
NOTE: This item is carried over from the meeting of 12/16/09
- J-2 Receive Advisory Water and Wastewater Usage-Based Rates for the Purpose of Research and Customer Comparison (PW)
NOTE: This item is carried over from the meeting of 12/16/09
- J-3 Authorize City Manager to Execute Addendum to the 2007-2011 Memorandum of Understanding between the City of Lodi and the Police Officers Association of Lodi Bargaining Unit (CM)
NOTE: This item is carried over from the meeting of 12/16/09
- J-4 Receive Presentation Regarding the Draft Environmental Impact Report and Draft General Plan (CD)
- J-5 Authorize City Manager to Execute Addendum to the 2008-2009 Memorandum of Understanding between the City of Lodi and the Lodi City Mid-Management Association (CM)
- J-6 Approve Legal Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation (\$1,435.44) (CA)

K. Ordinances – None

L. Reorganization of the Following Agency Meetings:

NOTE: This item is carried over from the meeting of 12/16/09

- Res. L-1 Lodi Public Improvement Corporation
Res. L-2 Industrial Development Authority
Res. L-3 Lodi Financing Corporation
Res. L-4 City of Lodi Redevelopment Agency

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl, City Clerk